



Minutes
Board of Directors of Friendship Academy of the Arts
November 28, 2022 at 5:00 p.m.

Virtual Location: Google Meets

Attendees: Anansya Joseph, Wendy Hines, Brenda Hill, Janice Phillips, Tiffini Forslund
Staff: Charvez Russell, Carr Kpanyor, Verlon Laird
Kevin Fitton w/Designs for Learning

- I. Call to Order by Anansya Joseph, Board Chair, at 5:11 p.m.
- II. Approval of Agenda - Motion to approve agenda (Brenda Hill/Tiffini Forslund) approved unanimously.
- III. Minutes - [10/31/2022 minutes].
 - A. Table to next meeting
- IV. Board Code of Conduct- breach of trust/loyalty. Warning to board of directors regarding breach
- V. Financial Report - presented by Kevin Fitton
 - A. Board Resolution
 1. EFT
 2. Check Signers
 - B. Motion to approve the financials and include check register, debit card transactions, and resolutions for EFT and Check Signers with correction and change of Mr. Carr's name (Brenda Hill/Tiffini Forslund) Report included in the board packet.
- VI. Executive Director Report -Introduction of Mr. Carr as Interim Executive Director. Written Report included in Board packet
 - A. IOWA Resolution- Motion to approve Mr. Carr as IOWA (Wendy Hines/Janice Phillips) unanimous
 - B. Annual Report, World's Best Work Force, FY22 PUC Contract Goal Reporting, 2022 Performance Framework...Motion to approve as consent agenda (Brenda Hill/ Tiffini Forslund) unanimous
- VII. Charter Source Contract- Motion to approve contract (Wendy Hines/Brenda Hill) unanimous
- VIII. Committee Reports
 - A. Marketing- big push for Kindergarten, info sessions, brainstorming, working with Lymon Consultant
 - B. Governance – have not met
 - C. Fundraising- have not met



IX. Miscellaneous

A. Board Training –

X. Next Board Meeting Date - Monday, December 19, 2022 at 5:00 p.m.

XI. Adjournment of Board Meeting - Motion to adjourn at 6:35 p.m. (Wendy Hines / Janice Phillips) approved unanimously.